

Please complete in typescript, or in bold black capitals.

# Annual Return

CHFP000

Company number

00 866 751

Company name in full

BELMONT SCHOOL (FELDEMORE)  
EDUCATIONAL TRUST LIMITED

## Date of this return

The information in this return is made up to

Day Month Year  
0 7 / 0 6 / 2 0 0 9

## Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day Month Year  
/ / /

## Registered Office

Show here the address at the date of this return

BELMONT SCHOOL  
FELDEMORE

Any change of registered office must be notified on form 287

Post town

HOLMBURY ST MARY, DORKING

County/Region

SURREY

UK Postcode

R H S 6 L Q

## Principal business activities

Show trade classification code number(s) for the principal activity or activities

8010

8021

Primary Education

General Secondary Education

If the code number cannot be determined, give a brief description of principal activity

TUESDAY



A47

\*A7J5BARH\*

16/06/2009

391

COMPANIES HOUSE

When you have completed and signed the form please send it to the

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales

or Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

For companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1  
or LP-4 Edinburgh 2

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

**Company Secretary**

Details of a new company secretary must be notified on form 288a

\* Voluntary details  
(Please photocopy this area to provide details of joint secretaries).

Name

\*Style/Title

Mr

Forename(s)

STEPHAN WILLIAM

Surname

CLARKE

Address ††

10 ROXBOROUGH

WORTHING

Post town

County/Region

W. SUSSEX

UK Postcode

BN1 3 3 16 2 1

Country

U.K.

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name \*Style/Title

Mr

Day Month Year

Date of birth 26/01/1956

Forename(s) DAVID MARK

Surname AYLWARD

Address ††

THE WARDONS HOUSE

STOKES ROAD STOKES D'ABERNON

Post town COBHAM

County/Region SURREY

UK Postcode KT113PX

Country U.K.

Nationality British

Business occupation HEADMASTER

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐**Directors**

Please list the directors in alphabetical order

\* Voluntary details

Details of new directors must be notified on form 288a

Name \*Style/Title

Mrs

Day Month Year

Date of birth 15/09/1942

Forename(s) BERTIL ELIZABETH

Surname BAKER

Address ††

MOON HALL

MOON HALL ROAD, EWHURST

Post town CRAWLEY

County/Region SURREY

UK Postcode GU67NP

Country U.K.

Nationality British

Business occupation None

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☐

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name \*Style/Title

MR

Day

Month

Year

Date of birth

2 4 / 10 2 / 1 9 4 7

Forename(s)

NICHOLAS TERENCE

Surname

BUTCHER

Address ††

MOORECLOFT, ABINGER LAND

ABINGER COMMON

Post town

DOERING

County/Region

SURREY

UK Postcode

R H 5 6 4 2

Country

U.K.

Nationality

BRITISH

Business occupation

Company Director

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☐**Directors**

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\* Voluntary details

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Name \*Style/Title

MR

Day

Month

Year

Date of birth

1 2 / 10 4 / 1 9 5 9

Forename(s)

PHILLIP GRAHAM

Surname

EVITT

Address ††

HEADMASTERS HOUSE

HIGHFIELD SCHOOL, HIGHFIELD LAND

Post town

LIPHOOK

County/Region

HAMPSHIRE

UK Postcode

G U 3 0 7 L 8

Country

U.K.

Nationality

BRITISH

Business occupation

HEADMASTER

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**Directors**

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Name \*Style/Title

MR

Day

Month

Year

Date of birth

1 0 / 0 1 / 1 9 5 8

Forename(s)

ANDREW PAUL

Surname

GOSS

Address ††

DALE COTTAGE

HOLMBURY ST MARY

Post town

DOCKING

County/Region

SURREY

UK Postcode

R H S 6 N L L

Country

U.K.

Nationality

BRITISH

Business occupation

DIRECTOR

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Name \*Style/Title

MR

Day

Month

Year

Date of birth

10 7 / 1 2 / 1 9 5 0

Forename(s)

MARTIN ROY

Surname

NEW

Address ††

GORDON LODGE

BROOMS HALL ROAD

Post town

COLDHARBOUR

County/Region

SURREY

UK Postcode

R H S 6 M H L L

Country

U.K.

Nationality

BRITISH

Business occupation

CHARITABLE ACCOUNTANT

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**Directors**

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In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name \*Style/Title MR

Date of birth 2 6 / 1 10 / 1 9 8 3

Forename(s) CHARLES ROBERT

Surname RICHARDSON

Address ☐ EAST WING BROOKHURST GRANGE  
HOLMBURY ROAD

Post town WIMBORNE

County/Region SURREY

UK Postcode G U 6 7 S T L

Country U.K

Nationality BRITISH

Business occupation Director

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

**Directors**

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Name \*Style/Title MRS

Date of birth 1 4 / 0 8 / 1 9 6 2

Forename(s) LINDSEY RUTH

Surname ROBERTSON

Address ☐ DOONY COTTAGE  
43 FAIRWAY

Post town GUILDFORD

County/Region SURREY

UK Postcode G U 1 2 X W L

Country U.K

Nationality BRITISH

Business occupation SOLICITOR

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

**Directors**

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Details of new directors must be notified on form 288a

Name

\*Style/Title

Ms

Day

Month

Year

Date of birth

2 4 / 1 2 / 1 9 6 4

Forename(s)

CAROLINE MARIA

Surname

SOUTHWOOD

Address ††

4 Russett Way

North HOLMWOOD

Post town

DOERING

County/Region

SURREY

UK Postcode

R H S 4 T P L L

Country

U.K

Nationality

BRITISH

Business occupation

DIRECTOR

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Name

\*Style/Title

Mrs

Day

Month

Year

Date of birth

0 6 / 1 2 / 1 9 6 2

Forename(s)

JACQUELINE ANNE

Surname

WELLS

Address ††

1 STABLE COTTAGES

ANSTED LANE

Post town

COLDHARBOUR

County/Region

SURREY

UK Postcode

R H S 4 2 P L L

Country

U.K

Nationality

BRITISH

Business occupation

NONE

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|                     |              |     |       |      |
|---------------------|--------------|-----|-------|------|
| Name                | *Style/Title |     |       |      |
|                     |              | Day | Month | Year |
| Date of birth       |              |     |       |      |
| Forename(s)         |              |     |       |      |
| Surname             |              |     |       |      |
| Address ††          |              |     |       |      |
| Post town           |              |     |       |      |
| County/Region       |              |     |       |      |
| UK Postcode         |              |     |       |      |
| Country             |              |     |       |      |
| Nationality         |              |     |       |      |
| Business occupation |              |     |       |      |

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|                     |              |     |       |      |
|---------------------|--------------|-----|-------|------|
| Name                | *Style/Title |     |       |      |
|                     |              | Day | Month | Year |
| Date of birth       |              |     |       |      |
| Forename(s)         |              |     |       |      |
| Surname             |              |     |       |      |
| Address ††          |              |     |       |      |
| Post town           |              |     |       |      |
| County/Region       |              |     |       |      |
| UK Postcode         |              |     |       |      |
| Country             |              |     |       |      |
| Nationality         |              |     |       |      |
| Business occupation |              |     |       |      |

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Name \*Style/Title

MR

Day

Month

Year

Date of birth

1 4 / 1 0 / 1 9 4 6

Forename(s)

NEIL FRANKS

Surname

MALTBY

Address ††

COCKSHOT FARM

LEATH HILL

Post town

DOCKING

County/Region

SURREY

UK Postcode

R H 5 6 4 X

Country

U.K.

Nationality

BRITISH

Business occupation

CHARTERED SURVEYOR

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Please list the directors in alphabetical order

\* Voluntary details

Details of new directors must be notified on form 288a

Name \*Style/Title

Day

Month

Year

Date of birth

Forename(s)

Surname

Address ††

Post town

County/Region

UK Postcode

Country

Nationality

Business occupation

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☐

**Issue share capital**

Enter details of all the shares in issue at the date of this return

Class (e.g.  
Ordinary/Preference)

Number of shares  
issued

Aggregate Nominal  
Value  
(i.e. Number of shares  
issued multiplied by  
nominal value per share, or  
total amount of stock)

|        |  |  |
|--------|--|--|
|        |  |  |
|        |  |  |
|        |  |  |
|        |  |  |
|        |  |  |
| Totals |  |  |

**Traded public companies**

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present shareholders**

(use attached schedule where appropriate)

2/A

Please tick the appropriate box below:

On paper

In another  
format

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

☐☐

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

☐☐

A list containing shareholder changes is enclosed

☐☐

→ For private or non-traded public companies, **please complete Schedule A**

→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

15/06/2003

\* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

\*(director / secretary)

This return includes

☒

continuation sheets

(enter number)

Checked with previous correspondence £30-

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

DX number

DX exchange